



AGENDA
FRONTIER COUNTY EXTENSION BOARD
October 30, 2023 7:00 p.m.
Full Board Quarterly Meeting
NCTA Ag Hall Room 9, Curtis, NE

- I. Call Meeting to Order, Review Agenda & Open Meeting Law Noted, Welcome Guests – President Emily L.
- II. Taco Soup supper
- III. Roll Call – Karrie W. Answer with “I like _____ about autumn season.”
- IV. Approve Minutes of the Regular Meeting Held on June 26, 2023
- V. Extension Board Financial Report, Bills & Communication
 - Current Monthly Extension Office Expenses
 - 4-H Council Financial Report
- VI. President’s Report & NACEB Zone 4 Director Report – Emily Lenz
Vice President Report- Carol Hanes
- VII. Extension Staff Reports
 - A. Engagement Zone #4 Zone Coordinator – Ben Dutton
 - B. Food/Health Educator- Nancy Frecks based in Trenton
 - C. Learning Child- Tasha Wulf based in McCook
 - D. Beef Educator- Erin Laborie based in Beaver City
 - E. Rural Prosperity Educator- Brandi Hilton-Hagemann based in McCook
 - F. Community Environment- David Lott based in North Platte
 - G. Crop Educator-Ruby Collins based in McCook
 - H. Administrative Assistant Report- Mandy Contrerez- Front Door Forum, etc
 - I. Lead Educator/4-H Youth Educator – Kathy Burr –Agronomy Youth Field Day 26 youth 20 adults plus presenters-, Thank you to ALL the great volunteers who made the 2 county fairs run smoothly and help youth THRIVE! State Fair- 108 county static/fashion show/livestock/poultry/rabbit exhibits; Organized 3 Connect the Dots events for Sept & Oct.(456 students) Taught Next Chapter & Leadership Summit to Eustis Farnam 6, 10th& 11th graders. Reached 204 4th graders at SW Health Dept Fitness Fair and helping with 6 week homeschool aerospace class in McCook. 2023 4-H Achievement Day- Oct 22
- VIII. Unfinished Business
 - A. 2023-24 budget- approved for \$108,444.30
 - B. Postage Meter (expires Oct 2026)
 - C. Fair survey
 - D. Summer Intern/helper for 2024
 - E. Board members – 2nd three-year term is over Dec 2023- Carol, Randy, LouAnn. Thank you for your 6 years of service! Replacements are: Shane Farr, ??
 - F. Big 3 sign - Emily
 - G. Other
- IX. New Business
 - A. ShoWorks expense for online pre-entries for county fair- Randy & Kathy & Mandy
 - B. Adjust Office Hours- currently 8:30-4:30 pm M-F, May-August 8:30-6:00 pm
 - C. 2023 4-H Achievement Day -Oct 22

- D. 2024 Quarterly Meetings plan 7:00 pm Last Monday (or 4th Monday) of month – January 29, April 29, June 24, October 28, 2024
- E. Programming ideas for winter/spring
- F. Other

X. Next Meeting – January 29, 2024, 7:00 p.m.

XI. Adjourn